

AGENDA
Eastern Connecticut Health and Medical Cooperative
Regular Board – January 18, 2018
2:00 - 4:00 pm
LEARN, 44 Hatchetts Hill Road, Old Lyme, CT

Standing Agenda Items: Discussion and Possible Action

1. Review agenda and modify as needed
2. Review and acceptance of December 21, 2017 meeting's minutes.
3. Financial Status Report
4. Updates from vendors

Old Business: Discussion and Possible Action

1. Update on Possible New Members
2. Discussion of Process and Bylaws for Partial Members
3. Feedback on ECHMC Brochure
4. Wellness Update

New Business: Discussion and Possible Action

1. Discussion of Renewal Rate Early Projection
2. Agenda setting for the February 15, 2018 meeting

Next Meeting – February 15, 2018

